

# SOUTHERN KERN UNIFIED SCHOOL DISTRICT

P.O. Drawer CC – 2601 Rosamond Blvd., Rosamond, CA 93560 (661) 256-5000

## Mission Statement

*To provide our diverse student body with the best education possible and to instill in them a passion for life-long learning in partnership with our parents and our community.*

## BOARD MEETING AGENDA

### Wednesday

### October 5, 2016

## Vision Statement

*Southern Kern Unified School District will offer a quality education, by providing the basis for students to be moral, ethical, responsible, and compassionate people, becoming critical thinkers who seek knowledge and possess technological proficiency and collaborative skills. Our students will become self-motivated and involved citizens of the future.*

## **NOTE CHANGE of Meeting Location:**

### **Rosamond High School Media Center/Library**

### **2925 Rosamond Blvd., Rosamond**

## Core Values - H. E. A. R. T. S.

*Honesty – Operating with truth, fairness, and sincerity.*

*Excellence – We will only accept the best in our pursuit of student achievement.*

*Accountability – The fulfilling of our duty to all students in our community.*

*Respect – Treating others with acceptance, compassion, and dignity.*

*Transparency – We are dedicated to open and honest communication as we make all decisions impacting our students decisions.*

*Safety – Maintain a safe, secure, and caring environment for students and staff.*

### **Wednesday-Closed Session 6:00 P.M.**

### **Open Session 7:00 P.M.**

#### **Board of Trustees**

Mario Gutierrez, President

J. Vincent Otis, Vice President

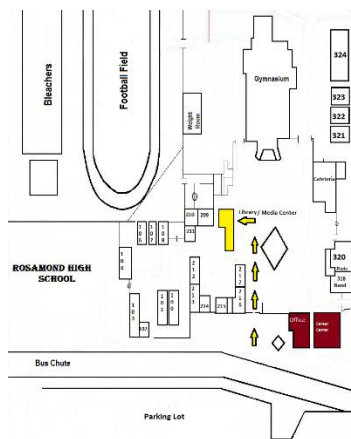
Sandra Kirk, Clerk

Scott Starkey, Member

Anthony DeVita, Member

#### **Chief Administrative Officer**

Jeffrey Weinstein



**Meeting location TBD and updated on each posted agenda 72 hours in advance.**

SOUTHERN KERN UNIFIED SCHOOL DISTRICT

Meeting Agenda

October 5, 2016

Closed Session 6:00 pm, Regular Open Session 7:00pm

2925 Rosamond Blvd, Rosamond, CA

Rosamond High School Library

I. Call to Order – (time) \_\_\_\_\_

**1. Comments from the public pertaining to closed session items:**

Members of the public may address the Board on any item within the jurisdiction of the Board by submitting presentation requests to the secretary. Members of the public are strongly urged not to mention personnel by name, and are reminded that they do not have immunity from legal action if personnel are named. The Board may limit each speaker to 3 minutes with a total of 20 minutes per topic. People wishing to speak on items that are on the Board Agenda will be called upon when that item is considered. People wishing to speak on items that are not on the Board agenda will be called upon at this time. Since the Board generally cannot take action on items not on the agenda, such items will be referred to the Superintendent for handling.

II. Closed Session – Board Room

**A. Public Employment: Personnel**

Discipline/Dismissal/Employment/Release/Assignment/Reassignment/Complaint

**B. Conference with Labor Negotiator;**

District Negotiator: Jeffrey Weinstein

Employee Organization: California School Employee Association

Rosamond Teacher Association

MOTION: DeVita, Kirk, Starkey, Otis, Gutierrez SECOND: DeVita, Kirk, Starkey, Otis, Gutierrez

VOTE: YEAS: \_\_\_\_\_ NAYS \_\_\_\_\_ ABSENT \_\_\_\_\_ ABSTAIN \_\_\_\_\_ Time: \_\_\_\_\_

Any action taken in closed session will be reported publicly at the end of the closed session as required by Government Code Section 54954.5.

**Reconvene into Open Session at:** \_\_\_\_\_ :  
TIME

ACTION

MOTION: DeVita, Kirk, Starkey, Otis, Gutierrez, SECOND: DeVita, Kirk, Starkey, Otis, Gutierrez,

VOTE: YEAS: \_\_\_\_\_ NAYS \_\_\_\_\_ ABSENT \_\_\_\_\_ ABSTAIN \_\_\_\_\_

III. Action determined in closed session:

IV. Procedural Issues-A recording of this meeting is being made and shall be kept for 30 days as public record.

**A. Pledge of Allegiance** led by: \_\_\_\_\_

**B. Roll Call - Members Present:**

Board Members

\_\_\_\_\_ Mario Gutierrez, President \_\_\_\_\_ J. Vincent Otis, Vice President \_\_\_\_\_ Sandra Kirk, Clerk

\_\_\_\_\_ Scott Starkey, Member \_\_\_\_\_ Anthony DeVita, Member \_\_\_\_\_ Emma Stevulak, RHS Student

\_\_\_\_\_ Joslyn Lotz, TMS Student

**C. Approve Agenda**

ACTION

MOTION: DeVita, Kirk, Otis, Starkey, Gutierrez SECOND: DeVita, Kirk, Otis, Starkey, Gutierrez,

CALL FOR DISCUSSION: Student Vote: \_\_\_\_\_ Trustee VOTE: YEAS: \_\_\_\_\_ NAYS \_\_\_\_\_ ABSENT \_\_\_\_\_ ABSTAIN \_\_\_\_\_

V. Reports

**A. Student Report:** Emma Stevulak, RHS, Joslyn Lotz, TMS

INFORMATION

**B. School Reports:** Harold Roney of Rosamond High School, Nino Torres of Rosamond Elementary School, Kathy Wilson of Westpark Elementary School, Katie Notterman of Ascend Academy, Nat Adams of Tropico Middle School, Patrick Holmes of Alternative Education.

INFORMATION

- C. Presentation TMS Washington DC tour – *McKay, Janzen*
- D. Board Member Communications:
- E. RTA report: CSEA report:

PRESENTATION  
INFORMATION  
INFORMATION

**Comments from the Public**

Members of the public may address the Board on any item within the jurisdiction of the Board by submitting presentation requests to the secretary. Members of the public are strongly urged not to mention personnel by name, and are reminded that they do not have immunity from legal action if personnel are named. The Board may limit each speaker to 3 minutes with a total of 20 minutes per topic. People wishing to speak on items that are on the Board Agenda will be called upon when that item is considered. People wishing to speak on items that are not on the Board agenda will be called upon at this time. Since the Board generally cannot take action on items not on the agenda, such items will be referred to the Superintendent for handling.

**Communications:** Superintendent (CAO) Report:

**VI. Consent Items A-G Call for any item to be considered separately: \_\_\_\_\_ ACTION**

- A. Approve Minutes of September 21, 2016, September 28, 2016
- B. Approve Purchase Orders #170376–170425, and Pay Vouchers 170062 – 170095
- C. Approve agreement with KCSOS Clear Administrative Services Credential Program (CASC) District
- D. Accept cash donation to RHS ASB football program for \$2,500.-*Cooke City Raceway dba Willow Springs*
- E. Approve agreement: Tel-Tec Security Systems, Inc. for RHS Gym camera reposition/placement
- F. Approve MOU agreement: Palmdale School District Clear Admin. Credential Program
- G. Approve Bruns Belmont Construction, Inc. New Elementary School CO #2

Consent Items presented for Board approval. Multiple items in this category are considered routine in nature and may be approved by a single motion.

ACTION

MOTION: DeVita, Kirk, Otis, Starkey, Gutierrez, Stevulak	SECOND: DeVita, Kirk, Otis, Starkey, Gutierrez, Stevulak
CALL FOR DISCUSSION: Student vote: Trustee VOTE: YEAS: ____ NAYS ____ ABSENT ____ ABSTAIN ____	

**Consent Item to be considered separately: \_\_\_\_\_**

ACTION

MOTION: DeVita, Kirk, Otis, Starkey, Gutierrez, Stevulak	SECOND: DeVita, Kirk, Otis, Starkey, Gutierrez, Stevulak
CALL FOR DISCUSSION: Student vote: Trustee VOTE: YEAS: ____ NAYS ____ ABSENT ____ ABSTAIN ____	

**VII. Personnel**

- A. Personnel, Positions, Hire, Resign-*Weinstein*

ACTION

The following personnel items, which may include hiring, resignations, contract adjustments, and retirements for certificated and classified employees are presented for Board approval. All personnel meet the necessary credentialing and/or certification requirements as required by the State or notification timelines, as appropriate:

Continued A. Personnel, Positions, Hire, Resign-Weinstein

<b><u>CLASSIFIED/CONFIDENTIAL EMPLOYMENT/EXTRA DUTY/RESIGNATIONS</u></b>					
<b><u>EMPLOYEE</u></b>	<b><u>EFFECTIVE DATE</u></b>	<b><u>SALARY</u></b>	<b><u>POSITION</u></b>	<b><u>SITE</u></b>	<b><u>STATUS</u></b>
#2869	9/28/16	S1	ASES Instructor	RES	Hire
#2579	10/3/16	S6	ASES/Paraeducator, SPED	AA	Resign/Hire
#2863	9/21/16	S1	AVID Tutor	RHS	Hire
#2867	9/26/16	S1	AVID Tutor	TMS	Hire
#2858	10/03/16	S1	Bus Driver	TRANS	Hire
#2870	9/27/16	S1	Groundskeeper	MAINT	Hire
#2665	9/16/16	---	Paraeducator, SPED	TMS	Resign
#2873	10/10/16	S1	Human Resources Specialist	DO	Hire

<b><u>CLASSIFIED STIPEND/EXTRA DUTY EMPLOYMENT/RESIGNATIONS</u></b>					
<b><u>EMPLOYEE</u></b>	<b><u>EFFECTIVE DATE</u></b>	<b><u>SALARY</u></b>	<b><u>POSITION</u></b>	<b><u>SITE</u></b>	<b><u>STATUS</u></b>
#2818	7/1/16	2%	Asst. Boys Basketball Coach	TMS	Hire
#2731	7/1/16	2%	Asst. Boys Volleyball Coach	TMS	Hire
#1936	7/1/16	2%	Asst. Girls Basketball Coach	TMS	Hire
#2583	7/1/16	2%	Asst. Girls Volleyball Coach	TMS	Hire
#2704	7/1/16	2%	Asst. JV Boys Soccer Coach	RHS	Hire
#2872	7/1/16	2%	Asst. JV Football Coach	RHS	Hire
#1875	7/1/16	6%	Asst. Varsity Baseball Coach	RHS	Hire
#2351	7/1/16	6%	Asst. Varsity Boys Basketball	RHS	Hire
#2445	7/1/16	6%	Asst. Varsity Boys Soccer Coach	RHS	Hire
#2525	7/1/16	6%	Asst. Varsity Football Coach	RHS	Hire
#2350	7/1/16	6%	Asst. Varsity Girls Soccer Coach	RHS	Hire
#2072	7/1/16	4%	Asst. Varsity Softball Coach	RHS	Hire
#2872	7/1/16	4%	Head Football Coach	TMS	Hire
#2357	7/1/16	4%	Head Freshmen Boys Basketball	RHS	Hire
#2594	7/1/16	4%	Head JV Boys Soccer Coach	RHS	Hire
#2690	7/1/16	4%	Head JV Boys XCountry Coach	RHS	Hire
#0655	7/1/16	4%	Head JV Football Coach	RHS	Hire
#2312	7/1/16	4%	Head JV Volleyball Coach	RHS	Hire
#0412	7/1/16	4%	Flag Coach	TMS	Hire

<b><u>CLASSIFIED SUBSTITUTES FOR 2016-2017 SCHOOL YEAR EMPLOYMENT/RESIGNATIONS</u></b>			
<b><u>EMPLOYEE</u></b>	<b><u>EFFECTIVE DATE</u></b>	<b><u>POSITION</u></b>	<b><u>STATUS</u></b>
#2868	10/6/16	Custodial Substitute	Hire
#2871	10/6/16	Custodial Substitute	Hire

Continued A. Personnel, Positions, Hire, Resign-Weinstein

<b>CERTIFICATED/ADMINISTRATIVE EMPLOYMENT/RESIGNATIONS</b>					
<b>EMPLOYEE</b>	<b>EFFECTIVE DATE</b>	<b>SALARY</b>	<b>POSITION</b>	<b>SITE</b>	<b>STATUS</b>
#1491	9/26/16	C6/S24	4 <sup>th</sup> Grade/School Counselor	RES	Resign/Hire

<b>CERTIFICATED STIPEND/EXTRA DUTY EMPLOYMENT/RESIGNATIONS</b>					
<b>EMPLOYEE</b>	<b>EFFECTIVE DATE</b>	<b>SALARY</b>	<b>POSITION</b>	<b>SITE</b>	<b>STATUS</b>
#2577	7/1/16	2%	Asst. JV Football Coach (Film)	RHS	Hire
#2751	7/1/16	2%	Asst. JV Football Coach (Sports Med Teacher)	RHS	Hire
#2588	7/1/16	6%	Asst. Varsity Football Coach	RHS	Hire
#2709	7/1/16	4%	Asst. Varsity Softball Coach	RHS	Hire
#2421	7/1/16	6%	Asst. Varsity Volleyball Coach	RHS	Hire
#2328	7/1/16	4%	Head JV Boys Basketball Coach	RHS	Hire
#2820	7/1/16	4%	Head JV Girls XCountry Coach	RHS	Hire
#2809	7/1/16	4%	Head JV Softball Coach	RHS	Hire
#2495	7/1/16	\$45/hr	Migrant Teacher	DO	Hire
#2802	9/22/16	12%	SST Coordinator	TMS	Hire
#1836	9/21/16	2% x 2	Mentor Teacher	WES	Hire
#2803	9/26/16	\$45/hr	Saturday School	TBD	Hire
#2804	9/26/16	\$45/hr	Saturday School	TBD	Hire
#2332	9/26/16	\$45/hr	Saturday School	TBD	Hire
#2386	9/26/16	\$45/hr	Saturday School	TBD	Hire
#1363	9/26/16	\$45/hr	Saturday School	TBD	Hire
#1219	9/26/16	\$45/hr	Saturday School	TBD	Hire
#2386	9/26/16	\$45/hr	Study Hall	TMS	Hire
#1824	9/26/16	\$45/hr	Credit Recovery/Special Ed	TMS	Hire

<b>VOLUNTEERS FOR 2016-2017 SCHOOL YEAR</b>		
Mendoza, Eric	Velazquez, Guadalupe	Remillard, Wendy
Remillard, Edward	Cazares, Nancy	Melchers, Leigha – RHS Softball
King, Bryanna	Hollis, Christina	Jones, Hamed
Elkin, Timothy	Gray, Elizabeth	

MOTION: DeVita, Kirk, Otis, Starkey, Gutierrez                      SECOND: DeVita, Kirk, Otis, Starkey, Gutierrez  
 Trustee VOTE: YEAS: \_\_\_\_ NAYS \_\_\_\_ ABSENT \_\_\_\_ ABSTAIN \_\_\_\_

**VIII. Curriculum and Instruction**

**A.** Quarter Report (July, Aug, Sept., 2016) on the Williams Uniform Complaints under Education Code § 35186 - *Hargus*

INFORMATION

This information is to be reported publicly to the Board of Trustees. Claims may be filed for reasons such as: Insufficient instructional materials, teacher vacancies and including facility conditions. Filing information is posted in the classrooms

**B.** Williams Settlement requires each school in the district has sufficient textbooks, ebooks or instructional materials, or both, that are aligned to the content standards adopted pursuant to Section 60605 for i, ii, iii, iv.

INFORMATION

Recess business meeting/open Public Hearing: Time \_\_\_\_\_

MOTION: DeVita, Kirk, Otis, Starkey, Gutierrez, Stevulak	SECOND: DeVita, Kirk, Otis, Starkey, Gutierrez, Stevulak
CALL FOR DISCUSSION: Student vote: Trustee VOTE: YEAS: ____ NAYS ____ ABSENT ____ ABSTAIN ____	

Public Hearing Comments:

Reconvene into regular session: Time \_\_\_\_\_

MOTION: DeVita, Kirk, Otis, Starkey, Gutierrez, Stevulak	SECOND: DeVita, Kirk, Otis, Starkey, Gutierrez, Stevulak
CALL FOR DISCUSSION: Student vote: Trustee VOTE: YEAS: ____ NAYS ____ ABSENT ____ ABSTAIN ____	

**C.** Approve Adoption of Resolution **#16-17-03** Williams Settlement monitoring process for 2016-17, Certification of Compliance Regarding Sufficiency of Instructional Materials –*Hargus*

ACTION

MOTION: DeVita, Kirk, Otis, Starkey, Gutierrez, Stevulak	SECOND: DeVita, Kirk, Otis, Starkey, Gutierrez, Stevulak
CALL FOR DISCUSSION: Student vote: Trustee VOTE: YEAS: ____ NAYS ____ ABSENT ____ ABSTAIN ____	

**IX. General**

**A.** Approve Board Policy updates as recommended by CSBA *Weinstein* (California School Board Association)

ACTION

POLICY	TITLE
BP 1312.3, AR 1312.3	Uniform Complaint Procedures
BP 3230, AR 3230	Federal Grant Funds

**Continued** Approve Board Policy updates as recommended by CSBA

POLICY	TITLE
BP 3270, AR 3270	Sales and Disposal of Books, Equipment and Supplies
AR 3440	Inventories
AR 3460	Financial Reports and Accountability
AR 3512	Equipment
BP 5145.3, AR 5145.3	Nondiscrimination/Harassment
BP 5145.7, AR 5145.7	Sexual Harassment

MOTION: DeVita, Kirk, Otis, Starkey, Gutierrez, Stevulak	SECOND: DeVita, Kirk, Otis, Starkey, Gutierrez, Stevulak
CALL FOR DISCUSSION:	Student vote: Trustee VOTE: YEAS: ____ NAYS ____ ABSENT ____ ABSTAIN ____

**B.** Create new Board Sub Committee: “Information Technology”: *Weinstein* ACTION

Current sub-committees: (DeVita replaced Reader)

- 1. Budget: *Kirk, Otis*, 2. Board Policy: *Starkey, Otis*, 3. Curriculum: *Starkey, Kirk*
- 4. Athletics: *Gutierrez, Starkey*, 5. Projects/Planning: *Gutierrez, DeVita*
- 6. Discipline Review: *Gutierrez, DeVita* 7. Calendar: *Kirk, DeVita*

MOTION: DeVita, Kirk, Otis, Starkey, Gutierrez, Stevulak	SECOND: DeVita, Kirk, Otis, Starkey, Gutierrez, Stevulak
CALL FOR DISCUSSION:	Student vote: Trustee VOTE: YEAS: ____ NAYS ____ ABSENT ____ ABSTAIN ____

**C.** Voluntary Assignment to Information Technology board sub-committee: INFORMATION

New sub-committee

8. Information Technology: \_\_\_\_\_, \_\_\_\_\_

**D.** Determine board sub-committee meeting dates and time for: INFORMATION

<b>COMMITTEE</b>	<b>MEMBER</b>	<b>MEMBER</b>	<b>Next Meeting Date and Time:</b>
Budget	J. Vincent Otis	Sandra Kirk	
Board Policies	Scott Starkey	J. Vincent Otis	
Curriculum	Scott Starkey	Sandra Kirk	
Athletics	Mario Gutierrez	Scott Starkey	
Projects/Planning	Mario Gutierrez	Anthony DeVita	
Discipline Review	Mario Gutierrez	Anthony DeVita	
Calendar	Sandra Kirk	Anthony DeVita	
Information Technology			

**X. Adjournment**

ACTION

MOTION: DeVita, Kirk, Otis, Starkey, Gutierrez, Stevulak	SECOND: DeVita, Kirk, Otis, Starkey, Gutierrez, Stevulak
Student vote: Trustee VOTE: YEAS: ____ NAYS ____ ABSENT ____ ABSTAIN ____	



**Bring** your work/personal calendar.

During the meeting the board will be asked to review their availability so meetings can be scheduled while everyone is present.

<b>COMMITTEE</b>	<b>MEMBER</b>	<b>MEMBER</b>	<b>Next Meeting Date and Time:</b>
<b>Budget</b>	J. Vincent Otis	Sandra Kirk	
<b>Board Policies</b>	Scott Starkey	J. Vincent Otis	
<b>Curriculum</b>	Scott Starkey	Sandra Kirk	
<b>Athletics</b>	Mario Gutierrez	Scott Starkey	
<b>Projects/Planning</b>	Mario Gutierrez	Anthony DeVita	
<b>Discipline Review</b>	Mario Gutierrez	Anthony DeVita	
<b>Calendar</b>	Sandra Kirk	Anthony DeVita	
<b>Information Technology</b>			